2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753154

FILED Mar 11, 2009 Secretary of State

Entity Name: ST. ANTHONY'S HOSPITAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 7TH AVENUE NORTH ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

ADMIN 1200 7TH AVE N SAINT PETERSBURG, FL 33705

FEI Number: 59-2043026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULBRICHT, WILLIAM G SAINT ANTHONY HOSPITAL 1200 7TH AVE. NORTH ST PETERSBURG, FL 33705 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 MCQUEEN, WILLIAM
 Name:
 TREMAINE, THOM

 Address:
 2201 NINTH ST NORTH
 Address:
 1200 7TH AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 SAINT PETERSBURG, FL 33705

Title: T () Delete Title: T (X) Change () Addition Name: TREMAINE, THOMAS Name: WILLIAM, TAPP

Address: 880 CARILLON PARKWAY Address: 1200 7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T () Delete Title: T (X) Change () Addition

Name: LEE, MARTINO Name: LEE, MARTINO

 Address:
 5830-142ND AVE NORTH
 Address:
 1200 7TH AVENUE NORTH

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 ST PETERSBURG, FL 33705

Title: PRES () Delete Title: () Change () Addition

 Name:
 ULBRICHT, WILLIAM G
 Name:

 Address:
 1200 7TH AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 REBECCA, ARSENEAU A
 Name:

 Address:
 1200 7TH AVENUE N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA A ARSENEAU MS 03/11/2009